

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5588740

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ENTITY CONVERSION	
CONVEYING PARTY DATA		
Name		Execution Date
T-H MARINE SUPPLIES, INC.		04/25/2019
RECEIVING PARTY DATA		
Name:	T-H MARINE SUPPLIES, LLC	
Street Address:	200 FINNEY DRIVE	
City:	HUNTSVILLE	
State/Country:	ALABAMA	
Postal Code:	35824	
PROPERTY NUMBERS Total: 13		
Property Type	Number	
Patent Number:	9127707	
Patent Number:	D764084	
Patent Number:	9933111	
Patent Number:	8792306	
Patent Number:	D812256	
Application Number:	29634225	
Patent Number:	9682759	
Application Number:	15729807	
Patent Number:	9908597	
Application Number:	15942732	
Application Number:	15970390	
Patent Number:	7967650	
Application Number:	62675409	
CORRESPONDENCE DATA		
Fax Number:	(256)517-5285	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	256-517-5140	
Email:	wbabcock@bradley.com	
Correspondent Name:	STEPHEN H. HALL	
Address Line 1:	200 CLINTON AVENUE WEST	

PATENT

Address Line 2:	SUITE 900
Address Line 4:	HUNTSVILLE, ALABAMA 35801

NAME OF SUBMITTER:	STEPHEN H. HALL
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SIGNATURE:	/Stephen H. Hall/
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DATE SIGNED:	06/25/2019
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Total Attachments: 5

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source=Certificate of Conversion#page2.tif

source=Certificate of Conversion#page3.tif

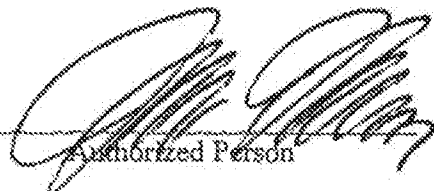
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STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Alabama.
- 2.) The jurisdiction immediately prior to filing this Certificate is Alabama.
- 3.) The date the corporation first formed is April 10, 1975.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
T-H Marine Supplies Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is T-H Marine Supplies, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
25th day of April, A.D. 2019

By: 

Authorized Person

Name: Jeffery W. Huntley

Print or Type

STATE OF ALABAMA
DOMESTIC ENTITY CONVERSION TO
REGISTERED FOREIGN ENTITY

PURPOSE: In order to change a domestic entity (any entity formed in Alabama) to a registered foreign entity (an entity formed outside of Alabama and desiring to transact business in Alabama), the entity must deliver the documentation in this form pursuant to 10A-1-8.04(a)(2), Code of Alabama 1975.

INSTRUCTIONS: Mail two (2) signed copies of the completed Conversion/Registration package, the standard filing fee of \$100.00 or the expedited filing fee of \$200.00, payable by credit card, check, or money order to the Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616, and a check or money order made out to the Judge of Probate in the county where the converting/terminating domestic entity's formation documents were recorded (contact the Office of the Judge of Probate for the county fees). The Secretary of State will file, certify, and transmit the copy and funds to the Judge of Probate in accordance with 10A-1-4.02(g). The Conversion/Registration will not be registered if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30 fee). If you desire a stamped copy returned to you, supply a third copy and a pre-addressed postage paid return envelope. All instructions are included in this form; cover letters/sheets are not necessary and will not be reviewed.

The information completing this form must be typed or it will be returned without review.
Emailed transmissions will not be acknowledged, processed, or returned.

1. Information on the converting domestic entity (entity will cease to exist as an Alabama Domestic Entity at conversion/termination):

Alabama Entity ID number of converting entity: 037 - 641 (Format 000-000)

*This is not a tax id number or federal employer id number. This number is required to process the filing.

*INSTRUCTIONS TO OBTAIN ID NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov. Click on Business Services (below the picture), click on Business Entity Search, click on Entity Name, enter the registered name of the entity (without entity ending) in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. Click on that number to check the details page to make certain that you have the correct entity - this verification step is strongly recommended.

The name of the converting domestic entity as currently recorded with the Secretary of State of Alabama:

T-H Marine Supplies Inc.

County Probate Office in Alabama where the formation documents/articles of this domestic entity were recorded and

where the recorded conversion document will be forwarded by SOS: Madison

This Document was prepared by:

(For County Probate Court Office Use Only)

Butler Sparks
1819 5th Avenue North
Birmingham, Alabama 35203

RECEIVED DATE

APR 29 2019

SECRETARY OF STATE
OF ALABAMA

Alabama
Sec. Of State
Entity Change D/C
037-641
Date 4/29/2019
Time 11:30
190429 4 Pg
File \$100.00
Ackn \$100.00
Exp \$100.00
Total \$200.00
08/001

(For SOS Office Use Only)

DOMESTIC ENTITY CONVERSION TO REGISTERED FOREIGN ENTITY

2. Information on the converted foreign entity(formed/created on conversion) – this entity will be registered as an authorized foreign entity in the State of Alabama under the same entity ID number as the converting entity:

Converted entity will be (check one):

- | | |
|---|---|
| ☐ Business Corporation | ☐ Limited Partnership (LP) |
| ☐ Nonprofit Corporation | ☐ Limited Liability Limited Partnership (LLLP) |
| ☐ Professional Corporation (PC) | ☐ Employee Cooperative Corporation |
| ☒ Limited Liability Company (LLC) | ☐ Real Estate Investment Trust |
| ☐ Limited Liability Partnership (LLP) | |

3. The name of the new foreign entity resulting from this conversion:

T-H Marine Supplies, LLC

The name must conform to the name requirements detailed in *Code of Alabama 1975* Title 10A, Chapter 1, Article 5 (see attached filing information sheet for details).

4. If the name in item number 3 above is identical to the name in item number 1 above, or if only the entity identifier (i.e., Inc., LLC, LP, etc.) changes, no name reservation certificate is required. If, however, the name differs in any way other than the identifier a name reservation certificate issued by the Office of the Alabama Secretary of State must be attached to this filing instrument (Name Reservation can be obtained online under Business Services at www.sos.alabama.gov).

5. Street (No PO Boxes) Address of principal office of new foreign/converted entity: 200 Finney Drive

Huntsville, Alabama 35824

Mailing Address (if different) _____

6. The foreign entity has been filed in the public office of (name of agency and street address):

Division of Corporations of the Office of The Secretary of State, John G. Townsend Building, 401 Federal Street,

Suite 4, Dover, Delaware 19901

of State/Country: Delaware

7. ☒ The undersigned certifies that the Conversion was certified by the jurisdiction of formation/authority showing that the conversion was effectuated prior to the file/effective date of this filing. Demonstrates compliance with 10A-1-8.01-(c)2(b).

DOMESTIC ENTITY CONVERSION TO REGISTERED FOREIGN ENTITY

8. Name of registered agent for service of process in Alabama (must be an individual who is a resident of Alabama or an entity registered to do business in the state and maintaining a physical location within Alabama):

Individual Name: Jeffery W. Huntley OR

Organization/Entity Name: _____

If an organization/entity is indicated you must provide the entity's Alabama Entity ID Number (see page 1 for search instructions or obtain the number from the entity): _____ (Format 000-000)

9. Street (No PO Boxes) Address of registered office (MUST be physically located in Alabama and the location of the registered agent):

200 Finney Drive, Huntsville, Alabama 35824

Mailing Address in Alabama (if different): _____

10. If the converted entity is one in which one or more owners lack limited liability protection, a statement that each owner of the converting entity who is to become a owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01 is attached.
11. The undersigned certify that the conversion was approved pursuant to *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01) and that the information included in or attached to this conversion form are true and correct.
12. The converted foreign entity agrees to promptly pay to dissenting owners of the domestic entity that is a party to the conversion/termination of the domestic entity the amount, if any, to which they are entitled under Alabama Law (*Code of Alabama 1975*, 10A-1-8.04).
13. The converted foreign entity consents that service of process in a proceeding to enforce any obligation or any dissenter's rights of owners of the converted/terminated Alabama domestic entity may be made by registered mail addressed to the principal address of the surviving entity provided in this document or by any method provided by the Alabama Rules of Civil Procedure. Also, any notice or demand required or permitted by law to be served on the domestic entity terminated by this conversion may be served on the surviving or resulting foreign entity by registered mail addressed to the principal office of the surviving entity as provided in this document or in any other manner similar to the procedure provided by the Alabama Rules of Civil Procedures for the process of service.
14. The undersigned certify that signatures are in accordance with the requirements of 10A-1-4.01 of the *Code of Alabama 1975*.

04 / 25 / 2019
Date

Typed Name and Title of Signature Below

Signature 

____/____/____
Date

Typed Name and Title of Signature Below

Signature _____

____/____/____
Date

Typed Name and Title of Signature Below

Signature

Date / /

Typed Name and Title of Signature Below

Signature